

Tuesday
July 26, 2005
Gautier, Mississippi

BE IT REMEMBERED THAT A RECESSED MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 26, 2005, at 6:30 p.m. in Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Jeff Wilkinson, Virginia Lay, Hurley Ray Guillotte, Richard Paul, Don Hansford, and Matthew Feathers; City Manager Christy Wheeler, Deputy Clerk-Katherine Burlison, and other concerned citizens.

The Mayor asked if there were any motions regarding the Agenda order.

AGENDA
GAUTIER, MISSISSIPPI
July 26, 2005
6:30 p.m.

ATTACHMENTS

- | | | |
|------|--|--------------|
| I. | Call to Order | |
| | 1. Prayer | |
| | 2. Pledge of Allegiance | |
| II. | Agenda Order Approval | |
| III. | Presentation Agenda | |
| IV. | Announcements | |
| V. | Public Agenda | |
| | 1. Citizen Comments | |
| VI. | Business Agenda | |
| | 1. Consider Resolution Authorizing Continuance of Local Emergency | Resolution |
| | 2. Consider Order Utilizing \$6,000 from Mullet Festival Committee | Order/letter |
| | 3. Consider Order to Contract for Storm Debris Removal | Order |
| VII. | Routine Agenda | |

STUDY AGENDA
City of Gautier
July 26, 2005

ATTACHMENTS

- | | | |
|----|--|----------------|
| 1. | Discuss Emergency Procedure Policy | NO ATTACHMENTS |
| 2. | Discuss Council Comments | NO ATTACHMENTS |
| 3. | Discuss City Manager Comments | NO ATTACHMENTS |
| 4. | Adjourn until August 2, 2005, Tuesday, 6:30 p.m. | |

There being no changes, motion was made by Lay, seconded by Wilkinson to approve, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NO. 69-2005
PROCLAMATION
(Continuance of a Local Emergency)

WHEREAS, on July 19, 2005, a Proclamation declaring a local emergency was declared, in the City of Gautier, Mississippi.

WHEREAS, conditions of extreme peril to the safety of persons and property continue to exist as a result of Tropical Storm Dennis

NOW, THEREFORE, BE IT RESOLVED that a local emergency continues to exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist and ending on Saturday, the 6th of August, 2005, unless Council extend by special session.

Motion was made by Hansford, second by Feathers to approve, and the following vote was recorded:

AYES: Donald Pope

Jefferson Wilkinson

Ginger Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 26, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 518-2005

(Attached Order)

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the \$6,000 turned over to the City on 19 July 2005 be used to construct a gazebo at the proposed site of the nature trail at City Park or if not under construction by 1st August 2006, that the money

be used to build a small children's play area.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Guillotte that the \$6,000 be given to the Mullet Festival Committee until after the Festival, then hopefully they can return that amount to the City, second by Paul, and the following vote was recorded:

AYES: Donald Pope
Hurley Ray Guillote
Richard Paul
NAYS: Jefferson Wilkinson
Ginger Lay
Don Hansford
Matthew Feathers

Motion was made by Wilkinson that the attached order be approved, second by Lay, and the following vote was recorded:

AYES: Jefferson Wilkinson
Ginger Lay
NAYS: Donald Pope
Hurley Ray Guillote
Richard Paul
Don Hansford
Matthew Feathers

Motion was made by Wilkinson that the attached order be tabled until the next budget, second by Feathers, and the following vote was recorded:

AYES: Donald Pope
Ginger Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers
NAYS: Jefferson Wilkinson

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 26, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 519-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City implement immediately the contract with Langfitt Construction Company, Inc. to expedite the storm debris removal process.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Feathers, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 26, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

There being no further business, at 7:28 p.m., motion was made by Paul, seconded by Feathers, to adjourn until August 2, 2005, at 6:30 p.m. and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

APPROVED

MAYOR

ATTEST:

CITY CLERK

SUBMITTED TO AND APPROVED by the Mayor of the City of Gautier, Mississippi, this the ____ day of _____, 2005.
